

THE STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 28<sup>th</sup> day of October 2003, the Amarillo City Commission met at 2:30 p.m. in a work session to review Agenda items and miscellaneous items.

The City Commission met at 3:00 p.m. in a regular session in the regular meeting place, the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

TRENT SISEMORE	MAYOR
DANIEL MARTINEZ	COMMISSIONER NO. 1
TERRI STAVENHAGEN	COMMISSIONER NO. 2
ROBERT KEYS	COMMISSIONER NO. 3
DEBRA BALLOU	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

JOHN Q. WARD	CITY MANAGER
ALAN M. TAYLOR	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
J D SMITH, JR.	DIR. OF COMMUNITY SERVICES
DONNA DERIGHT	CITY SECRETARY

The invocation was given by K. Ray McDowell, First Church of the Nazarene.

A proclamation was presented for "Isiah Morales Memorial Scholarship Fund Day."

Craig Gualtiere with the American Heart Association presented the City of Amarillo with two automatic external defibrillators for the Rick Husband Amarillo International Airport and the Amarillo Civic Center.

Mayor Sisemore established a quorum, called the meeting to order, welcomed those in attendance, and the following items of business were conducted:

ITEM 1: Mayor Sisemore presented the minutes of the regular meeting held on Tuesday, October 21, 2003. Motion was made by Commissioner Ballou, seconded by Commissioner Keys, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Sisemore presented an ordinance changing the zoning of a 12.37 acre tract of land located on the west side of Coulter Street between S.W. 45<sup>th</sup> Avenue and Hillside Road from Agricultural District to Residential District-2. There were no questions or comments. Motion was made by Commissioner Stavenhagen, seconded by Commissioner Martinez, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6683

AN ORDINANCE PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen and Ballou; voting NO were none; ABSTAINING was Commissioner Keys; the motion carried by a 4:0:1 vote of the Commission.

ITEM 3: Mayor Sisemore presented an ordinance changing the zoning of five lots located on the south side of Pineridge Drive in the Greenways at Hillside Subdivision from Agricultural District to Residential District-3. There were no questions or comments. Motion was made by Commissioner Keys, seconded by Commissioner Stavenhagen, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6684

AN ORDINANCE PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE GREENWAYS AT HILLSIDE UNIT NO. 12; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Sisemore presented an ordinance vacating a portion of a 20 ft. utility easement located on the west side of Hardy Street. There were no questions or comments. Motion was made by Commissioner Martinez, seconded by Commissioner Ballou, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6685

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY RIGHT-OF-WAY IN THE VICINITY OF WOLFLIN AVENUE AND HARDY STREET AND ABANDONING SAID PORTION OF ALLEY RIGHT-OF-WAY AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor Sisemore presented an ordinance vacating the alley between Johnson Street and Grant Street from S.E. 6<sup>th</sup> Avenue to S.E. 7<sup>th</sup> Avenue. There were no questions or comments. Motion was made by Commissioner Ballou, seconded by Commissioner Keys, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6686

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY RIGHT-OF-WAY IN THE VICINITY OF S.E. 7<sup>TH</sup> AVENUE AND JOHNSON STREET AND ABANDONING SAID ALLEY RIGHT-OF-WAY AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor Sisemore presented an ordinance vacating the alley between Washington Street and Adams Street from S.W. 7<sup>th</sup> Avenue to S.W. 8<sup>th</sup> Avenue. There were no questions or comments. Motion was made by Commissioner Keys, seconded by Commissioner Stavenhagen, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6687

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY RIGHT-OF-WAY IN THE VICINITY OF S. 7<sup>TH</sup> AVENUE AND WASHINGTON STREET AND ABANDONING SAID ALLEY RIGHT-OF-WAY AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: Mayor Sisemore presented an amending Chapter 4-6, Platting and Subdivision Improvements and Maintenance, of the Amarillo Municipal Code by adopting a revised Driveway and Parking Manual to reflect changes in the State law governing access points for development along state highways. There were no questions or comments. Motion was made by Commissioner Stavenhagen, seconded by Commissioner Martinez, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6688

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS; AMENDING CHAPTER 4-6, ARTICLE IV, SECTIONS 4-6-179 AND 4-6-180 OF THE MUNICIPAL CODE OF THE CITY OF AMARILLO; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 8: Mayor Sisemore presented an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code by lowering the speed limit on Tascosa Road between Plum Creek Drive and Amarillo Boulevard from 50 mph to 45 mph. There were no questions or comments. Motion was made by Commissioner Martinez, seconded by Commissioner Ballou, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 6689

AN ORDINANCE AMENDING CHAPTER 16-3, OF THE AMARILLO MUNICIPAL CODE BY AMENDING SECTION 16-3-1002, SCHEDULE B (MAXIMUM SPEED LIMITS), AS MORE FULLY SET OUT HEREIN; PROVIDING A PENALTY CLAUSE AND AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Sisemore, Commissioners Martinez, Stavenhagen, Keys and Ballou; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 9: Mayor Sisemore presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no questions or comments concerning the consent agenda. Motion was made by Commissioner Ballou, seconded by Commissioner Keys, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Contract – Landfill Liner Construction:

Solid Waste Landfill Liner Construction Cell Area 4, Phase 6

Low bidder: Environmental Specialties International, Inc. - \$789,594.34

Mayor Sisemore advised that this is the end of the published agenda and that no further business could be conducted, but time is reserved to hear any citizen. No one appeared, and the meeting was adjourned. This meeting has been recorded and all comments are on file in the office of the City Secretary.

ATTEST:

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Donna DeRight, City Secretary

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Trent Sisemore, Mayor